

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DATE FILED: <u>2/7/2025</u>

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

21-CV-07700 (VSB)(SN)

-against-

SIMON PIERS THURLOW, et al.,

CIVIL CASE MANAGEMENT
PLAN & SCHEDULING
ORDER

Defendants.

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SARAH NETBURN, United States Magistrate Judge:

On February 7, 2025, the parties appeared for an Initial Pretrial Conference. After review of the parties' joint submission, the following scheduling order is entered pursuant to Rule 16 of the Federal Rules of Civil Procedure:

Pleadings and Parties. The parties may move to amend the pleadings or join additional parties until Friday, February 14, 2025. Any motion to amend filed after that date must satisfy the good cause standard of Rule 16(b)(4).

Discovery. All fact discovery shall be completed by Wednesday, August 20, 2025. Disclosure of expert evidence as required by Rule 26(a)(2)(A), (B) or (C), including the identities and reports of experts, if any, shall be made by Wednesday, September 17, 2025. The disclosure of expert evidence intended by a party solely to contradict or rebut expert evidence on the same subject matter disclosed by the opposing party shall be made by Wednesday, October 15, 2025. All expert discovery shall be completed by Wednesday, November 12, 2025.

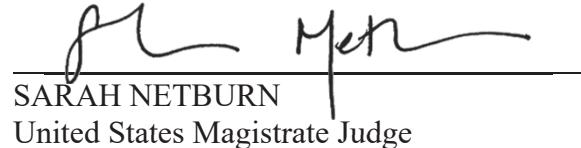
Status Letter. A joint letter informing the Court about the status of discovery shall be filed with the Court by Monday, April 7, 2025. The letter should address any outstanding discovery disputes.

Settlement Conference. In light of the Court's busy calendar, settlement conferences must generally be scheduled at least six to eight weeks in advance. The Court will likely be unable to accommodate last-minute requests for settlement conferences, and the parties should not anticipate that litigation deadlines will be adjourned in response to late requests for settlement conferences. Accordingly, the parties are encouraged to contact Courtroom Deputy Diljah Shaw, diljah_shaw@nysd.uscourts.gov, with three mutually convenient dates to schedule a settlement conference for a time when they believe it would be productive.

Summary Judgment Motion. Any summary judgment motion shall be filed before the Hon. Vernon S. Broderick, without a pre-motion letter, by Friday, December 12, 2025.

Trial. The parties request a jury trial.

SO ORDERED.



SARAH NETBURN
United States Magistrate Judge

DATED: February 7, 2025
New York, New York